

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109912

FILED
Mar 27, 2009
Secretary of State

Entity Name: COUNTRYSIDE FUNERAL HOME, LLC

Current Principal Place of Business:

23755 NE HWY 314
SALT SPRINGS, FL 32134 US

New Principal Place of Business:

9185 NE 21ST AVENUE
ANTHONY, FL 32617 US

Current Mailing Address:

23755 NE HWY 314
SALT SPRINGS, FL 32134 US

New Mailing Address:

9185 NE 21ST AVENUE
ANTHONY, FL 32617 US

FEI Number: 26-3790123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, SR., JAMES
23755 NE HWY 314
SALT SPRINGS, FL 32134 US

Name and Address of New Registered Agent:

BYRNE, SR., JAMES P
23755 NE HWY 314
SALT SPRINGS, FL 32134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES P. BYRNE

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYRNE, SR., JAMES
Address: 23755 NE HWY 314
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: MGRM () Delete
Name: BYRNE, ROBIN
Address: 23755 NE HWY 314
City-St-Zip: SALT SPRINGS, FL 32134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRNE, SR., JAMES P
Address: 23755 NE HWY 314
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: MGRM (X) Change () Addition
Name: BYRNE, ROBIN S
Address: 23755 NE HWY 314
City-St-Zip: SALT SPRINGS, FL 32134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES P. BYRNE

MGRM

03/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date